

UNITED STATES DISTRICT COURT

for the
District of NebraskaUnited States of America
v.AUBREY CLIFTON TRAIL and
BAILEY MARIE BOSWELL*Defendant(s)*

Case No.

4:17MJ3131

SEALED

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of _____ in the county of SALINE in the
_____ District of NEBRASKA, the defendant(s) violated:*Code Section*

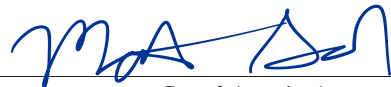
18 U.S.C. § 2314

Offense Description

On or about the 20th day of October, 2017, in the District of Nebraska, the defendants, AUBREY CLIFTON TRAIL and BAILEY MARIE BOSWELL did unlawfully transport, transmit, and transfer in interstate commerce from Hiawatha, Kansas, to Beatrice, Nebraska, stolen goods, wares and merchandise, that is, U.S. currency, of the value of \$5,000 or more, knowing the same to have been stolen, converted, and taken by fraud, in violation of Title 18, United States Code, Section 2314 and 2.

This criminal complaint is based on these facts:

See attached affidavit of Special Agent Matt Saad.

☒ Continued on the attached sheet.*Complainant's signature*

MATT SAAD, SPECIAL AGENT

Printed name and title

Sworn to before me and signed in my presence.

Date: **Dec 7, 2017***Judge's signature*City and state: LINCOLN, NEBRASKA

CHERYL R. ZWART, U.S. MAGISTRATE JUDGE

Printed name and title